

## **Executive Board Meeting Minutes: April 17, 2024**

The meeting was called to order at 3:00 p.m. by President Jim Gleb and a quorum was declared. Absent and excused was Terry McMullen.

The actions of the March 2024 Executive Board meeting were ratified. The minutes of the March 2024 Executive Board meeting were distributed. Kim Levens made a motion to approve as printed and concur with the recommendations of the Executive Board. Abby Czech seconded the motion; motion passed.

The Audit Committee met prior to the Executive Board meeting wherein they reviewed income, expenditures, bank statements, credit card receipts, expenses of staff and made a recommendation to the Board to approve. Ryan Brown made a motion to recommend approval to the executive board; Dustin Bru seconded; motion passed.

### **Actions Needed**

We received an invoice from Andrew, Branksy & Poole in the amount of \$130. Curt Grad made a motion to pay; Abby Czech seconded. Motion passed.

We received an invoice from Miller, O'Brien & Jensen in the amount of \$10,975.95 for services rendered. Dan Timp made a motion to pay, Michelle Armstrong seconded. Motion passed.

We received an invoice from Legacy Professionals in the amount of \$10,000 for services rendered in the annual financial audit of UFCW 1189. Dennis Reeves made a motion to pay, Sarah Allen seconded. Motion passed.

An invoice was received from Arbitrator Joseph Daily for arbitration services in the amount of \$4881.25. Dean Nelson made a motion to pay, Abby Czech seconded. Motion passed.

Sue Boorsma made a motion to purchase three quarter-page ads in the Union Advocate for the Labor Day, General Election Day and Holiday editions at \$1200. Lee Cutler seconded the motion; motion passed.

A donation request was received for the Duluth Building and Construction Trades Council annual golf outing. Tami Denn-Bauer made a motion to table, Ryan Brown seconded. Motion passed.

A donation request was received from the Labor Education Service for Workday Magazine. Dustin Bru made a motion to donate \$2500; Bob Sherk seconded. Motion passed.

A donation request was received from the Central Minnesota AFL-CIO Trades & Labor Assembly. Ryan Brown made a motion to table; Abby Czech seconded. Motion passed.

A donation request was received from the Chisago County Labor Assembly annual School Supplies Drive. Tami Denn-Bauer made a motion to table; Ryan Brown seconded. Motion passed.

A donation request was received from the Remember 1934 Minneapolis Truckers' Strike Picnic to commemorate the 90<sup>th</sup> anniversary. Sue Boorsma made a motion to donate \$100, Ryan Brown

seconded. Motion passed.

A donation request was received from the Guide Dogs of America 24<sup>th</sup> Annual John Massetti golf tournament. Tami Denn-Bauer made a motion to table; Dustin Bru seconded. Motion passed.

Abby Czech made a motion to donate \$500 to CTUL Sowing the Seeds of Power. Ryan Brown seconded; motion passed.

Dennis Reeves made a motion to donate \$1000 to the UFCW 27 Helping Hands Fund to support Amports North workers in the aftermath of the Key Bridge collapse in Baltimore. Sarah Allen seconded the motion; motion passed.

### **Old Business**

President Jim Gleb advised that members have ratified their tentative agreements with UNFI Cub, including Cub Foods Duluth, Lund Food Holdings, Inc., Festival Foods/Knowlan's Meat, Kowalski's, Jerry's Cub/Jerry's Foods and County Market. Bargaining will commence with Oxendale's, Cooper's and Angus Meats.

### **New Business**

Joe Crow has resigned from the Executive Board creating a vacancy on the Southern Division. Members are encouraged to send their letter of interest to fill this vacancy to President Jim Gleb.

There being no further business, Ryan Brown made a motion to adjourn; Abby Czech seconded. The meeting was adjourned at 3:43 p.m.

Respectfully submitted,

Tami Denn-Bauer  
Recording Secretary

tad/opeiu#12